

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

April 16th, 2024

I. President Call to Order

A. John Webber called the meeting to order at 7:05 pm, and led the group in the Pledge of Allegiance.

B. Board Members in attendance were; President John Webber, Vice President Richard Satterfield, Treasurer Dianne Hutchings, Secretary Patty Webber, Director Dale Young, Alternate Director Paul Lauer. 6 Community Members were in attendance.

II. Corporate Reports:

A. Dianne Hutchings read and posted the April Financial Report. Approved.

B. Patty Webber posted the April Secretary's Report. Approved.

C. Lot Maintenance. Strip looks good. Lot 9 is beautiful.

D. Code Compliance. 16 homes were turned in. 15 for grass, 1 for downed fence.

III Old Business:

A. 2 Cameras are up on Lot 9. The cost of the 2 cameras were \$193.64. The cameras will record and after 28 days will record over the previous recording.

B. Rocks were put down on Lot 9 on the boat ramp.

IV New Business:

No new Business.

V. Parcel Owner Commitment Period:

A. Debbie Arcus brought up the situation where we are getting too many Airbnb's and rental properties in Tracy's Point. She wants the Board to change the wording in the By Laws that would limit the number of both in Tracy's Point, with grandfathering in the current number until properties are sold, then they would abide by the new By Laws. The President told Debbie Arcus if she gets 60 people interested in not wanting any additional Airbnb's and rentals, the Board will see if it is something we can do without costing Tracy's Point a lot of money and Attorney's fees. Paul Lauer said he could write up an amendment to the By Laws, but someone would have to take it to an Attorney.

VI Meeting closure and adjournment.

A. There was no 50/50 drawing.

B. Meeting was adjourned at 7:56 p.m.

Minutes submitted by Secretary Patty Webber.